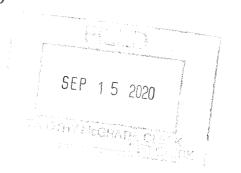
# Case 19-15203-amc Doc 69 Filed 09/15/20 Entered 09/16/20 10:36:24 Desc Main Document Page 1 of 3 - 15 20 5 40 Desc Main

Dear Judge Chan,

I appeared in front of you on several occasions
1st The Law Offices of Jeffery A. Fournier claim # 18-16129-AMC
2nd The Law Office of Jensen Bagnato, P.C.
3rd Young, Marr & Associates claim # 19-15203-AMC



All three made statements in your court that I felt I had to tolerate. If you would have asked me directly there would have been a different response.

All three shared different philosophies on how to handle my Chapter 13 claim. They were all different. Very confusing! I feel like I am between a rock and a hard place without luxury of truth.

#### Is William Miller the ONLY Trustee?

I do not understand their issue. I am paying them like clockwork through **TFS**. I have not and will not miss a payment. My automated payments are sent shortly after receiving my automated Social Security payments.

7/22/2020	DIRECTDEP	SSA TREAS 310 XXSOC SEC	\$507.00
7/30/2020	DIRECTDEBIT	TFS 888-729-2413 TFS PAY	-\$569.99
8/26/2020	DIRECTDEP	SSA TREAS 310 XXSOC SEC	\$507.00
9/1/2020	DIRECTDEBIT	TFS 888-729-2413 TFS PAY	-\$569.99

8/26/2020	Social Security (Retirement)	\$507.00
07/22/2020	Social Security (Retirement)	\$507.00
06/24/2020	Social Security (Retirement)	\$507.00
05/27/2020	Social Security (Retirement)	\$507.00

Case 19-15203	3-amc	Doc 69	Filed 09/15 Document	. — -	Entered 0 ge 2 of 7	9/16/2	20 10:36:24	Desc Main
	04/22	2/2020	Social Secu	urity (	Retiremen	nt)	\$507.00	
•	03/25	5/2020	Social Secu	urity (	Retiremen	nt)	\$507.00	
•	02/26	6/2020	Social Secu	urity (	Retiremen	nt)	\$507.00	
•	01/22	2/2020	Social Secu	ırity (	(Retiremen	nt)	\$507.00	
	12/24	1/2019	Social Secu	urity (	(Retiremen	nt)	\$500.00	
·	11/27	7/2019	Social Secu	urity (	(Retiremen	nt)	\$500.00	
•	10/23	3/2019	Social Secu	urity (	(Retiremen	nt)	\$500.00	
•								

I drive for **Uber** and **Lyft**, but I do not receive physical pay statements. I am sending you my bank statements for last four months showing the **Electronic Deposits**.

I've have asked both Mr. Fournier and Mr. Young about where the funds are going, what amounts, and for what purpose without response.

At this time I would like to respectfully **Petition the court for the Accounting and Documentation** 

Thank you for your patience Frank Badolato

STATEMENT OF ACCOUNT

AV 01 110301 67790E356 A\*\*5DGT

FRANK J BADOLATO JR 780 3RD AVE

BRISTOL PA 19007-3220

Page: Statement Period:

Cust Ref #: 4
Primary Account #:

1 of 6 Apr 14 2020-May 13 2020 4306607156-630-T-###

430-6607156

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## **TD Convenience Checking**

FRANK J BADOLATO JR

Account # 430-6607156

ACCOUNT SUMMARY			
Beginning Balance	149.07	Average Collected Balance	524.34
Electronic Deposits	4,141.25	Interest Earned This Period	0.00
·	·	Interest Paid Year-to-Date	0.00
Electronic Payments	3,534.20	Annual Percentage Yield Earned	0.00%
Service Charges	16.00	Days in Period	30
Ending Balance	740.12	•	

DAILY ACCOUN	TACTIVITY	
Electronic Dep	osits	
POSTING DATE	DESCRIPTION	AMOUNT
04/14	CCD DEPOSIT, RAISER 6795 EDI PAYMNT 62PZCP9A22Y11DK	7.43
04/15	POS CREDIT, *****45186214777, AUT 041420 DDA PURCH REF UBER SAN FRANCISCO * CA	112.16
04/15	CCD DEPOSIT, STRIPE LYFT 04-14 ST-K5T4J8Q5T4U7	5.75
04/15	POS CREDIT, *****45186214777, AUT 041520 DDA PURCH REF UBER SAN FRANCISCO * CA	80.59
04/15	VISA TRANSFER, *****45186214777, AUT 041520 VISA TRANSFER LYFT 04 15 EXP VISA DIRECT * WI	16.67
04/20	POS CREDIT, *****45186214777, AUT 041820 DDA PURCH REF UBER SAN FRANCISCO * CA	87.63
04/20	VISA TRANSFER, *****45186214777, AUT 041820 VISA TRANSFER LYFT 04 18 EXP VISA DIRECT * WI	34.81
04/20	VISA TRANSFER, *****45186214777, AUT 042020 VISA TRANSFER LYFT 04 20 EXP VISA DIRECT * WI	58.13
04/20	POS CREDIT, *****45186214777, AUT 042020 DDA PURCH REF UBER SAN FRANCISCO * CA	97.78
04/21	POS CREDIT, *****45186214777, AUT 042120 DDA PURCH REF UBER SAN FRANCISCO * CA	87.81
04/22	ACH DEPOSIT, SSA TREAS 310 XXSOC SEC ****86762A(SSA)	507.00
04/22	POS CREDIT, *****45186214777, AUT 042220 DDA PURCH REF UBER SAN FRANCISCO * CA	111.33
04/23	POS CREDIT, *****45186214777, AUT 042320 DDA PURCH REF UBER SAN FRANCISCO * CA	53.79
04/27	POS CREDIT, *****45186214777, AUT 042720 DDA PURCH REF UBER SAN FRANCISCO * CA	103.39
04/29	CCD DEPOSIT, STRIPE LYFT 04-28 ST-V1P6H7N9U0F1	3.37
04/29	ACH DEPOSIT, IRS TREAS 310 TAX REF ****86762200919	1,200.00
04/29	POS CREDIT, ******45186214777, AUT 042920 DDA PURCH REF UBER SAN FRANCISCO * CA	194.92

Call 1-800-937-2000 for 24-hour Bank-by-Phone services or connect to www.tdbank.com

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STATEMENT OF ACCOUNT

AV 01 107933 91636E358 A\*\*5DGT

FRANK J BADOLATO JR 780 3RD AVE

BRISTOL PA 19007-3220

Page: Statement Period: Cust Ref #:

Primary Account #:

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430-6607156

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#### Privacy Notice:

Our privacy notice describes how we collect, share and protect your personal information. It has not materially changed since May 2015. For a copy, go to tdbank.com/exc/pdf/privacy\_shareinformation.pdfor call 888-937-1050.

#### **TD Convenience Checking**

FRANK J BADOLATO JR

Account # 430-6607156

ACCOUNTSUMMARY		THE REPORT OF TH	***************************************
Beginning Balance	740.12	Average Collected Balance	481.80
Electronic Deposits	2,246.16	Interest Earned This Period	0.00
·		Interest Paid Year-to-Date	0.00
Electronic Payments	2,723.65	Annual Percentage Yield Earned	0.00%
Service Charges	16.00	Days in Period	31
Ending Balance	246.63		

DAILY ACCOUN	IT ACTIVITY	
Electronic Dep	oosits	
POSTING DATE		AMOUNT
05/14	DEBIT CARD CREDIT, *****45186214777, AUT 051420 VISA DDA REF THE HOME DEPOT 4163 LEVITTOWN * PA	87.96
05/15	POS CREDIT, *****45186214777, AUT 051420 DDA PURCH REF UBER SAN FRANCISCO * CA	101.05
05/19	CCD DEPOSIT, RAISER 6795 EDI PAYMNT 65V5N3F3JBQ7OF1	41.68
05/20	CCD DEPOSIT, STRIPE LYFT 05-19 ST-T5M4P9X5K8V2	16.22
05/20	POS CREDIT, *****45186214777, AUT 052020 DDA PURCH REF UBER SAN FRANCISCO * CA	210.95
05/20	VISA TRANSFER, *****45186214777, AUT 052020 VISA TRANSFER LYFT 05:20 EXP VISA DIRECT * WI	50.97
05/21	POS CREDIT, *****45186214777, AUT 052020 DDA PURCH REF UBER SAN FRANCISCO * CA	1.50
05/27	CCD DEPOSIT, RAISER 6795 EDI PAYMNT 6BBN8D54I8S978N	50.92
05/27	ACH DEPOSIT, SSA TREAS 310 XXSOC SEC ****86762A SSA	507.00
05/27	POS CREDIT, *****45186214777, AUT 052720 DDA PURCH REF UBER SAN FRANCISCO * CA	203.27
05/29	POS CREDIT, *****45186214777, AUT 052920 DDA PURCH REF UBER SAN FRANCISCO * CA	40.54
05/29	VISA TRANSFER, *****45186214777, AUT 052920 VISA TRANSFER LYFT INC VISA DIRECT * CA	73.24
06/01	VISA TRANSFER, *****45186214777, AUT 060120 VISA TRANSFER LYFT 06 01 EXP VISA DIRECT * WI	27.86
06/02	POS CREDIT, *****45186214777, AUT 060220 DDA PURCH REF UBER SAN FRANCISCO * CA	121.13

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STATEMENT OF ACCOUNT

AV 01 108263 17573E359 A\*\*5DGT

FRANK J BADOLATO JR 780 3RD AVE

BRISTOL PA 19007-3220

Page: Statement Period: Cust Ref #:

Primary Account #:

Jun 14 2020-Jul 13 2020 4306607156-630-T-###

430-6607156

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#### Upcoming REG CC Changes Effective July 1, 2020

Reminder: We have updated our policy to comply with the upcoming Regulation CC Changes. TD Banks Funds Availability policy will continue to make \$100 available immediately at the time of deposit & the remaining funds will be available by the end of the next business day. Sometimes we may need to place a hold to verify funds are available. If this occurs, we will make an additional \$125 available by the end of the first business day after we receive your deposit if a hold is applied. For additional information, please refer to the Funds Availability Policy in the Personal Deposit Account Agreement & Business Deposit Account Agreement, available at td.com

#### **TD Convenience Checking**

FRANK J BADOLATO JR

Account # 430-6607156

ACCOUNT SUMMARY			
Beginning Balance	246.63	Average Collected Balance	469.39
Electronic Deposits	3,225.61	Interest Earned This Period	0.00
·		Interest Paid Year-to-Date	0.00
Electronic Payments	3,065.35	Annual Percentage Yield Earned	0.00%
Service Charges	1.00	Days in Period	30
Ending Balance	405.89	•	

DAILY ACCOU	NT ACTIVITY	
Electronic De	posits	
POSTING DATE		AMOUNT
06/15	POS CREDIT, *****45186214777, AUT 061520 DDA PURCH REF UBER SAN FRANCISCO * CA	121.29
06/16	CCD DEPOSIT, RAISER 6795 EDI PAYMNT 1332UXERHAWUUL6	3.74
06/17	POS CREDIT, *****45186214777, AUT 061620 DDA PURCH REF UBER SAN FRANCISCO * CA	95.67
06/17	VISA TRANSFER, *****45186214777, AUT 061620 VISA TRANSFER LYFT 06 17 EXP VISA DIRECT * WI	52.26
06/17	POS CREDIT, *****45186214777, AUT 061720 DDA PURCH REF UBER SAN FRANCISCO * CA	174.90
06/17	VISA TRANSFER, *****45186214777, AUT 061720 VISA TRANSFER LYFT 06 17 EXP VISA DIRECT * WI	23.89
06/19	POS CREDIT, *****45186214777, AUT 061920 DDA PURCH REF THE HOME DEPOT 4163 LEVITTOWN * PA	39.31
06/23	POS CREDIT, *****45186214777, AUT 062220 DDA PURCH REF UBER SAN FRANCISCO * CA	112.60
06/23	VISA TRANSFER, *****45186214777, AUT 062220 VISA TRANSFER LYFT 06 23 EXP VISA DIRECT * WI	67.31
06/23	CCD DEPOSIT, RAISER 6795 EDI PAYMNT R1TC476LUNUDD4N	12.02
06/24	ACH DEPOSIT, SSA TREAS 310 XXSOC SEC ****86762A SSA	507.00
06/24	POS CREDIT, *****45186214777, AUT 062420 DDA PURCH REF UBER SAN FRANCISCO * CA	283.99
06/24	VISA TRANSFER, *****45186214777, AUT 062420 VISA TRANSFER LYFT INC VISA DIRECT * CA	41.17

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STATEMENT OF ACCOUNT

AV 01 106115 43632E351 A\*\*5DGT

FRANK J BADOLATO JR

780 3RD AVE

BRISTOL PA 19007-3220

Page:

Statement Period: Jul 14 2020-Aug 13 2020

Cust Ref#: Primary Account #: 4306607156-630-T-### 430-6607156

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## **TD Convenience Checking**

FRANK J BADOLATO JR

Account # 430-6607156

ACCOUNT SUMMARY			
Beginning Balance	405.89	Average Collected Balance	579.56
Deposits	420.00	Interest Earned This Period	0.00
Electronic Deposits	3,443.77	Interest Paid Year-to-Date	0.00
•	•	Annual Percentage Yield Earned	0.00%
Electronic Payments	3,772.18	Days in Period	31
Service Charges	1.00	,	
Ending Balance	496.48		

DAILY ACCOUN	T ACTIVITY	
Deposits POSTING DATE	DESCRIPTION	AMOUNT
07/28	DEPOSIT	
07720		420.00
	Subtotal:	420.00
Electronic Dep		
POSTING DATE	DESCRIPTION	AMOUNT
07/14	POS CREDIT, *****45186214777, AUT 071420 DDA PURCH REF UBER SAN FRANCISCO * CA	188.06
07/14	VISA TRANSFER, *****45186214777, AUT 071420 VISA TRANSFER LYFT 07 14 EXP VISA DIRECT * WI	199.35
07/15	VISA TRANSFER, *****45186214777, AUT 071520 VISA TRANSFER LYFT INC VISA DIRECT * CA	124.68
07/21	CCD DEPOSIT, RAISER 6795 EDI PAYMNT NHCGBHUWPWLK1QL	77.75
07/21	POS CREDIT, *****45186214777, AUT 072120 DDA PURCH REF UBER SAN FRANCISCO * CA	497.80
07/22	CCD DEPOSIT, STRIPE LYFT 07-21 ST-Q1H0X7I8N1Y2	3.00
07/22	ACH DEPOSIT, SSA TREAS 310 XXSOC SEC ****86762A SSA	507.00
07/22	POS CREDIT, *****45186214777, AUT 072220 DDA PURCH REF UBER SAN FRANCISCO * CA	138.51
07/22	VISA TRANSFER, *****45186214777, AUT 072220 VISA TRANSFER LYFT INC VISA DIRECT * CA	40.16
07/28	POS CREDIT, *****45186214777, AUT 072820 DDA PURCH REF UBER SAN FRANCISCO * CA	223.28
08/03	POS CREDIT, *****45186214777, AUT 080120 DDA PURCH REF UBER SAN FRANCISCO * CA	63.97
08/03	VISA TRANSFER, *****45186214777, AUT 080120 VISA TRANSFER LYFT INC VISA DIRECT * CA	83.41
08/03	VISA TRANSFER, *****45186214777, AUT 080320 VISA TRANSFER LYFT INC VISA DIRECT * CA	84.49

# Response to Trustee's Amended Motion for Dismissal

William C. Miller, Esquire Chapter13 Standing Trustee P.O. Box 1229 Philadelphia, Pa 19105 <u>Debtor</u>
Frank J. Badolato Jr.
780 Third Avenue
Bristol, Pa. 19007

Bankruptcy No. 19-15203-AMC

SEO 4 5 2020